

**Date:** November 14, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Respected Sir / Ma'am,

Subject: Intimation of authorised KMPs in pursuance of Regulation 30(5) of the SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015.

**Ref: SWORD AND SHIELD PHARMA LIMITED
(Security Id/Code: SWORDNSH/ 531637)**

This is to inform you that pursuant to Regulation 30(5) of the SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held on Monday, November 14, 2016 have authorised following KMPs for determining materiality of an event or information and to intimate the same to the Stock Exchanges, in terms of Policy adopted by the Board.

Particulars	Name of the Key Managerial Personnel
For determining materiality of an event or information	Mr. Pravinbhai Patel Managing Director
For intimating details of material event or information to Stock Exchange	Mr. Darshil Hiranandani Company Secretary and Compliance Officer

A single point of contact of KMPs for the above purpose is as under;

SWORD AND SHIELD PHARMA LIMITED

Regd. Office: 55, World Business House, Near Parimal Garden, Ambawadi, Ahmedabad – 380 006, Gujarat

Phone: +91-98250 79759

Email: swordnshield1995@gmail.com

Kindly take the same on your record and oblige us.

Thanking you

Yours Faithfully

For, **SWORD AND SHIELD PHARMA LIMITED**

**PRAVINBHAI PATEL
MANAGING DIRECTOR
DIN: 01877446**

